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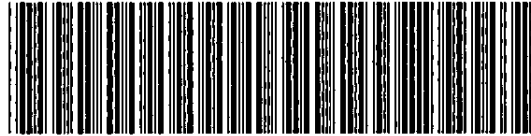
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State of Florida  
Division of Corporation  
Corporate Filings  
PO Box 6327  
Tallahassee, Florida 32314-6327

February 23, 2012

In Re: Hidden Creek Farms Animal Rescue, Incorporated  
Not-For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for Hidden Creek Farms Animal Rescue, Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke  
Area Representative  
Polk County Document Services, Inc.

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**HIDDEN CREEK FARMS ANIMAL RESCUE, INCORPORATED**  
(Name of corporation)

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The Name of the corporation is: HIDDEN CREEK FARMS ANIMAL RESCUE, INCORPORATED

This corporation shall exist perpetually unless dissolved according to Florida Law.

The corporation is organized exclusively for charitable, religious, and educational purposes, including organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax codes and for the purpose of engaging in any activities permitted under the laws of the United States and Florida.

1 ARTICLE IV

2  
3 No part of the net earnings of the corporation shall inure to the benefit of, or to be  
4 distributed to its members, trustees, officers, or other private persons, except that the corporation  
5 shall be authorized and empowered to pay reasonable compensation for services rendered and to  
6 make payments and distributions in furtherance of the purposes set forth in these articles of  
7 corporation. Notwithstanding any other provisions of these articles, the corporation shall not  
8 carry on any other activities not permitted to be carried on by: (A) by a corporation exempt from  
9 federal income tax under section 501 (c) (3) on the Internal Revenue Code, or the corresponding  
10 section of any future tax code, or (B) by a corporation, contributions deductible under section 1  
11 70 (c) (2) of the Internal Revenue Code, or the corresponding section of any future code.  
12

13  
14 ARTICLE V – CAPTIOI STOCK

15  
16 The corporation shall have no capital stock and shall be composed of members rather  
17 than stockholders.  
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1 ARTICLE VI

2 **MANAGEMENT OF CORPORATE AFFAIRS**

3  
4 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
5 controlled and its affairs conducted by a Board of Directors consisting of not less than four (4)  
6 person and not more than ten (10) persons. The initial number of Directors of the Corporation  
7 shall be four (4), provided, however, that such number may be changed pursuant to the Bylaws  
8 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an  
9 odd number and shall be divided as equally as the number of Directors will permit into four (4)  
10 classes: Class 1, Class 2, Class 3 and Class 4.  
11

12  
13 The term of office for all Directors shall be two (2) years except for the term of office of  
14 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
15 the initial Class of Director(s) shall expire two (2) years thereafter.  
16

17 The name and address of such initial members of the Board of Directors are as follows:  
18

19 NAME: PAMELA MOSHER (President) (Class 1)  
20 ADDRESS: 4331 LAKE BUFFUM ROAD EAST  
21 CITY, STATE & ZIP FORT MEADE, FLORIDA 33841  
22 PHONE: (863) 443-7624  
23  
24  
25

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1 NAME: TROY MOSHER (V-President) (Class 2)

2 ADDRESS: 4331 LAKE BUFFUM ROAD EAST

3 CITY, STATE & ZIP FORT MEADE, FLORIDA 33841

4 PHONE: (863) 443-7624

6 NAME: SANDY SMITH (Secretary) (Class 3)

7 ADDRESS: 4331 LAKE BUFFUM ROAD EAST

8 CITY, STATE & ZIP FORT MEADE, FLORIDA 33841

9 PHONE: (863) 443-7624

11 NAME: FREDY ALVAREZ (Treasure) (Class 4)

12 ADDRESS: 4331 LAKE BUFFUM ROAD EAST

13 CITY, STATE & ZIP FORT MEADE, FLORIDA 33841

14 PHONE: (863) 443-7624

16 It is the intent of these Articles that at all times hereafter, the Directors shall be classified  
17 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
18 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
19 elected at each annual meeting of the Corporation.

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1 Any action required or permitted to be taken by the Board of Directors under any  
2 provision of law may be taken without a meeting, if a majority of members of the Board shall  
3 individually or collectively consent in writing to such action. Such written consent or consents  
4 shall be held with the minutes of the proceedings of the Board, and any such action by written  
5 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
6 or other document filed under any provision of law which relates to actions so taken shall state  
7 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
8 statement shall be prima facie evidence of such authority.  
9

10  
11 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
12 President, Vice President, Secretary and Treasure and such other officers as the Bylaws of the  
13 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
14 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
15 following persons shall serve as corporate officers:  
16

17 Title:

18 President	<u>PAMELA MOSHER</u>
19 Vice President	<u>TROY MOSHER</u>
20 Secretary-	<u>SANDY SMITH</u>
21 Treasure	<u>FREDY ALVAREZ</u>

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1                                   **ARTICLE VII – INITIAL PRINCIPLE OFFICE**

2  
3           The principal place of business and mailing address of this corporation shall be:

4           Principle Place of Business: **4331 LAKE BUFFUM ROAD EAST, FORT MEADE, FL. 33841**

5           Mailing Address:               **4331 LAKE BUFFUM ROAD EAST, FORT MEADE, FL. 33841**

6  
7                                   **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

8  
9           The street address of the initial registered office and the name of the initial registered  
10 agent at that office are:

11  
12           NAME:                       **PAMELA MOSHER**

13           ADDRESS:               **4331 LAKE BUFFUM ROAD EAST**

14           CITY, STATE & ZIP **FORT MEADE, FLORIDA 33841**

15           PHONE:               **(863) 443-7624**

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NAME: PAMELA MOSHER (Incorporators)  
ADDRESS: 4331 LAKE BUFFUM ROAD EAST  
CITY, STATE & ZIP FORT MEADE, FLORIDA 33811  
PHONE: (863) 443-7624

NAME: TROY MOSHER

ADDRESS: 4331 LAKE BUFFUM ROAD EAST

CITY, STATE & ZIP FORT MEADE, FLORIDA 33841

PHONE: (863) 443-7624

NAME: SANDY SMITH

ADDRESS: 4331 LAKE BUFFUM ROAD EAST

CITY, STATE & ZIP FORT MEADE, FLORIDA 33841

PHONE: (863) 443-7624

NAME: FREDY ALVAREZ

ADDRESS: 4331 LAKE BUFFUM ROAD EAST

CITY, STATE & ZIP FORT MEADE, FLORIDA 33841

PHONE: (863) 443-7624

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1                   **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2  
3           The manner in which the directors are elected or appointed is as follows:

4                   **By a major vote of the members of this Corporation**

5  
6                   **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7  
8           The corporate powers of this corporation are as provided in FS § 617, unless limited as  
9 follows:       **None**

10  
11           The undersigned Incorporator has executed these articles of incorporation on this  
12       9<sup>th</sup> day of February, 2012.

13  
14       x Pamela Mosher  
15 PAMELA MOSHER.                   Incorporator

16       x Troy Mosher  
17 TROY MOSHER.                   Incorporator

18       x Sandy Smith  
19 SANDY SMITH.                   Incorporator

20       x Fredy Alvarez  
21 FREDY ALVAREZ                   Incorporator

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1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
2 OFFICE.

3 PURSUANT TO FS § 617, THE UNDERSIGNED CORPORATION, ORGANIZED  
4 UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
5 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN  
6 THE STATE OF FLORIDA.

7 The above corporation, organized under the laws of the State of Florida with its  
8 registered office as indicated in the Articles of Incorporation at 4331 LAKE BUFFUM ROAD  
9 EAST, FORT MEADE, FLORIDA 33841, has named PAMELA MOSHER., located at the  
10 aforesaid address, as its registered agent to accept service of process within the state.  
11

12  
13 x Pamela Mosher  
14 (Signature)  
15 **PAMELA MOSHER.**

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16 Having been named as registered agent and to accept service of process for the above  
17 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
18 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
19 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
20 and accept the obligations of my position as registered agent.

21 x Pamela Mosher  
22 (Signature)  
23 **PAMELA MOSHER.**

24 Feb 9<sup>th</sup>, 2012  
25 (Date)